

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 13, 2010
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:30 PM - Call to Order and Welcome by Jamie Johnson

12:35 PM - REPORTS

- ❖ HOPE Report – Jessica Barnes
- ❖ Principal Report – Dr. Debbie Swensen
 - Update on Class/School Activities/Assemblies - Teachers
 - Other Items
- ❖ Budget Report – Diana Jensen

1:15 PM - BUSINESS ITEMS (For Discussion Only)

- ❖ Charter School Planning Year Trainings – Meggen Pettit
- ❖ Calendaring
 - Board Member visits to the Classrooms: October 28, 2010 at 8:30 AM
 - Next Board Meeting: November 10, 2010 at 12:30 PM (Training)
 - Board Retreat: July 13-14, 2010
 - Monthly Board Meeting Schedule – Jamie Johnson

1:30 PM – Building Purchase Reports

- ❖ Scott Brand (10 min)
- ❖ Brent Van Alfen (10 min)
- ❖ Joel Wright (10 min)

2:00 PM -ADJOURN TO CLOSED SESSION to discuss the purchase, exchange, lease or sale of real property.

2:30 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from August 5, 2010
- ❖ Accept Closed Session Affidavit from August 5, 2010
- ❖ Approve Electronic Board Meeting Minutes from August 26, 2010
- ❖ Approve Electronic Board Meeting Minutes from September 22, 2010
- ❖ Approve Electronic Board Meeting Minutes from September 23, 2010
- ❖ Ratify New 2010-2011 HA Staff

2:35 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Reimbursement Resolution – Greta Betts
- ❖ Purchase Agreement – Greta Betts
- ❖ Engagement Letter with Piper Jaffray – Greta Betts
- ❖ Charter Amendment – Jamie Johnson
- ❖ Volunteer Hours – Meggen Pettit
- ❖ Dual Enrollment Policy – Debbie Swensen
- ❖ Credit Evaluation Policy – Debbie Swensen
- ❖ 504 Policy – Debbie Swensen
- ❖ Teacher Evaluation Form – Debbie Swensen
- ❖ 1st Grade Progress Report – Debbie Swensen
- ❖ School Crisis Plan – Debbie Swensen
- ❖ UAPCS Dues – Debbie Swensen
- ❖ Purchase of 3rd Mobile Lab – Debbie Swensen
- ❖ Purchasing Items from Implementation Grant (Speakers and Portable Stage) – Debbie Swensen
- ❖ Approval of Nathan Riquino to sign Purchase Orders for Custodial Purposes – Debbie Swensen

2:55 PM - PUBLIC COMMENT (Public comments will be limited to 3 minutes each.)

3:00 PM - ADJOURN